The Georgia Board of Nursing met Friday, May 26, 2017 via conference call at the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia 31217.

FRIDAY, MAY 26, 2017

MEMBERS PRESENT

Amy Hooper, LPN, Vice President
Blair Train, Consumer Member
Nancy Barton, Rn, MSN
Brenda Rowe, RN, MN, JD, Immediate Past President
Kelli Lockwood, RN, MSN, Immediate Past Vice President
Merry Fort, RN
Tina Fletcher, LPN
Andrea Phipps, LPN

MEMBERS ABSENT

Janice Izlar RN, CRNA, DNAP, President Dellarie Shilling, RN, DNP, FNP-BC Tracey Blalock, RN, MSN, MBA, NEA-BC

STAFF PRESENT

Jim Cleghorn, Executive Director Kirsten Daughdril, Assistant Attorney General

Hooper called the meeting to order at 9:00 a.m. on Friday, May 26, 2017.

EXECUTIVE SESSION

Rowe moved, Fort seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Friday, May 26, 2017, Hooper declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during executive session.

CASE REVIEW (Legal and Discipline cases)

(RNI=Registered Nurse Investigative Case Number, LPNI=Licensed Practical Nurse Investigative Case Number)

<u>RNI170943</u> – Lockwood moved to refer to the Attorney General's Office for a summary suspension. Fort seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned Friday, May 26, 2017 at 9:05 a.m.

James D. Clegnom, Executive Diffector